

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737761

FILED
Jan 06, 2012
Secretary of State

Entity Name: FAIRFIELD MANOR ASSOCIATES, INC.

Current Principal Place of Business:

9800 COLLINS AVENUE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9800 COLLINS AVENUE
BAL HARBOUR, FL 33154 US

New Mailing Address:

9800 COLLINS AVENUE
BAL HARBOUR, FL 33154

FEI Number: 59-1709096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER, MARC
1111 KANE CONCOURSE
SUITE 61
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GREENBERG, SHIRLEY
Address: 9800 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: SECR
Name: GALLAGHER, HELENE
Address: 9800 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: VP
Name: EGAN, NANCY L
Address: 9800 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: PRES
Name: GILLAM, ANTHONY
Address: 9800 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33154 US

Title: DIRE
Name: WALSH, PAUL JR
Address: 9800 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: DIRE
Name: WHITMAN, KAREN
Address: 9800 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY GILLAM

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date